

**January 13, 2009 - 7:00 p.m.**

Recording Secretary

Davis County Clipper, Deseret News, and Salt Lake Tribune.

prayer/thought.

## APPROVAL OF MINUTES

Minutes of the City Council meeting held December 9, 2008 will be presented for approval at the next regular meeting.

## EXPENDITURES AND EXPENSES APPROVED

Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for the following periods, with respective totals: November 27 - December 3, 2008 (\$180,419.86); December 4 - 10, 2008 (\$423,100.78); December 11 - 17, 2008 (\$352,291.54); December 18 - 31, 2008 (\$1,223,102.10); and the Summary for the Month of November, 2008 totaling \$4,374,819.61. Following a brief discussion, Councilman Tolman made a motion to approve the expenditure reports, as presented. Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

# YOUTH COUNCIL REPORT

Marcus Murdock, Youth Council representative, reported that the Youth Council has been doing a lot of good things. They participated in the Light Parade, passing out candy canes along the parade route. They will be attending a Day with the Legislature on January 21, 2009 at the State Capitol where they will learn about the legislature and other governmental processes and have lunch with the elected officials from this area. They are preparing for the competition

1 at the Leadership Conference at Utah State University in March. Councilman Knight  
2 commented that this group is very competitive and he anticipates that they will do very well at  
3 this conference.  
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5 **GRANT HODGSON RECOGNIZED ON RETIREMENT**  
6 **FROM BOUNTIFUL POLICE DEPARTMENT**

7 Chief Ross expressed appreciation for the opportunity to pay tribute to Grant Hodgson as  
8 he retires from the Police Department following a 30-year career here. He said that Grant made a  
9 lot of friends and was well respected in the law enforcement community. In the early 1980's he  
10 instituted video surveillance of DUI's and arrest procedures which followed. This program  
11 became very successful and was later duplicated by other cities. He also implemented the  
12 electronic surveillance program that was used in solving theft cases. He had a "can do" attitude  
13 both at work and as a neighbor and friend in the community. Chief Ross stated that you can't be  
14 in law enforcement without a good support group and he acknowledged Sgt. Hodgson's wife,  
15 Pam, and their children who were in attendance. The Chief then presented Pam with a bouquet  
16 of flowers.  
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18 Mr. Hardy said that Sgt. Hodgson set an outstanding example for younger officers and  
19 was a hard worker. He congratulated him on his retirement and wished him well. Sgt. Hodgson  
20 said it had been a pleasure to work with Bountiful Police Department and he expressed  
21 appreciation to Mr. Mahan for the strong working relationship which they enjoyed. He referred  
22 to the large group of fellow officers and staff who were in attendance and said how much it  
23 meant to him to be part of this family and that the City's best asset is their employees. The  
24 Mayor then presented him with a gift certificate to Cabelas and wished him well on his  
25 retirement.  
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27 **PRESENTATION BY REP. SHERYL ALLEN**

28 \_\_\_\_\_ State Representative Sheryl Allen was in attendance and noted that she wanted to address  
29 three issues. First, she thanked Bountiful officials for the recycling program which has recently  
30 been initiated. Second, she announced that the Davis School District Foundation is sponsoring a  
31 guest speaker in conjunction with the "Davis Reads" program. She invited the Mayor and  
32 Council to attend the presentation by Jeffrey Zaslow, co-author of "The Last Lecture", on  
33 February 26<sup>th</sup>. And, third, she announced that she and the other south-end legislators (Becky  
34 Edwards and Dan Liljenquist) were hosting a town meeting on Tuesday, January 20<sup>th</sup>, at the  
35 Bountiful Library at 7:00 p.m. She noted that she and her legislative colleagues respect the Utah  
36 League of Cities and Towns and she expressed appreciation for the work done via that  
37 organization by Mayor Johnson and Mr. Hardy.  
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39 **APPROVAL GIVEN TO PURCHASE REPLACEMENT**  
40 **TRUCK FOR PARKS DEPARTMENT**

41 Mr. Wilson presented a request to the Council to purchase a new ball field truck. He  
42 explained that a replacement truck was included in the 2008-09 budget and it is recommended  
43 that a 2009 1/2-ton Dodge pickup be purchased from West Valley Dodge using the State contract  
44 for \$19,293.82. This truck will be used by the park supervisor and the supervisor's truck will be  
45 passed down for ball field maintenance. The proposed purchase is within budget. Councilman

1 Tolman made a motion to approve this purchase, Councilman Myers seconded the motion and  
2 voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted  
3 “aye”.  
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5 **CRIME-FREE MULTI-HOUSING PROGRAM**  
6 **PRESENTED - POLICE DEPARTMENT**

7 Chief Ross reviewed the Crime-Free Multi-Housing program which has been piloted in  
8 Bountiful at one apartment complex for the past year. The program, which is a multi-group  
9 effort (Police Department and apartment management) is an effort to reduce the number of police  
10 calls and create a more safe environment for apartment dwellers. In addition to screening  
11 potential renters, the program includes training for management on effective door and window  
12 locks, lighting, shrubbery, etc. He said that the pros for the program include a reduction in the  
13 number of calls, a more safe environment for tenants, crime information can be shared, apartment  
14 managers receive training on safety issues, and there appears not to be any negative impacts on  
15 the community. Cons of the program are that it is manpower intensive, it may slow down the  
16 process of filling a vacancy, and there is a minimal cost to the police department (approximately  
17 \$720 to purchase signs).  
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19 Lisa James, Davis Housing Authority, was in attendance and verified that when this  
20 program has been implemented in other Davis County cities it provided a “huge” benefit. Mayor  
21 Johnson expressed concern about the applicant screening form and discussion followed. It was  
22 acknowledged that the program appeared to be very beneficial. The Chief indicated that his plan  
23 is to expand the program to other complexes in Bountiful, subject to the availability of  
24 manpower.  
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26 **ANNUAL MEETING SCHEDULE APPROVED**

27 Mayor Johnson reviewed the proposed annual meeting schedule of the City Council for  
28 2009. Regular meetings are scheduled for the second and fourth Tuesdays of each month at 7:00  
29 p.m. and RDA meetings will be held prior to City Council meetings at 6:45 p.m. on an as-needed  
30 basis. All meetings are open to the public, except when the meeting has been properly noticed  
31 as a Closed Session. In addition to the regularly scheduled meetings, the Council may meet in  
32 special sessions as needed and such meetings will be advertised by legal notice to the public in  
33 accordance with UCA 52-4-6. Councilwoman Holbrook made a motion to adopt the meeting  
34 schedule as presented. Councilman Tolman seconded the motion and voting was unanimous  
35 with Councilpersons Holbrook, Knight, Moss, Myers and Tolman voting “aye”.  
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37 **RALPH MABEY RE-APPOINTED TO FOUR-YEAR**  
38 **TERM ON POWER COMMISSION**

39 Mr. Allen Johnson reviewed that Ralph Mabey has served on the Bountiful Power  
40 Commission since September, 1991 and is well respected because of his professional  
41 background, experience, and good judgment. Mr. Mabey is willing to serve another four-year  
42 term. Mayor Johnson affirmed that Mr. Mabey is a great asset to the Power Commission and he  
43 recommended that he be re-appointed. Councilman Moss made a motion to this effect,  
44 Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons  
45 Holbrook, Knight, Moss, Myers and Tolman voted “aye”.

**RES. NO. 2009-01 ADOPTED RE: GREAT SALT LAKE  
LEGACY PARKWAY SCENIC BYWAY COMMITTEE**

Mayor Johnson reported that the Acting Chair of the Great Sale Lake Legacy Parkway Scenic Byway Committee (Gary Uresk) has requested that Aric Jensen be appointed as a member of that committee, via adoption of Resolution No. 2009-01 entitled, A RESOLUTION APPOINTING THE BOUNTIFUL CITY REPRESENTATIVE TO GREAT SALT LAKE LEGACY PARKWAY SCENIC BYWAY COMMITTEE. Councilman Moss asked what the purpose of the Committee is, and Mr. Jensen explained that the Committee will seek funding for the amenities contiguous and associated with the highway, but the Committee has no jurisdiction over the highway itself. He said that all amenities will be built outside the highway right-of-way. Councilman Moss noted that if Federal funds are sought for construction of the amenities, there is a concern that the future use of the highway could be impacted. He expressed strong support of the need and ability to make changes to present highway restrictions in the year 2020. Mr. Mahan noted that Bountiful is **not** on record as requesting the scenic byway status. Councilman Myers made a motion to adopt Res. No. 2009-01, as presented, naming Mr. Jensen to the Committee. Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

**APPROVAL GIVEN TO PURCHASE GPS SURVEY  
EQUIPMENT - ENGINEERING DEPARTMENT**

Mr. Rowland reviewed that the Engineering Department purchased global positioning satellite equipment in 1999 and this equipment has been used to date. Due to changes in technology, this equipment is no longer serviced and "scavenger systems" are running out. It is also difficult to hold the satellite positions during certain times of the day due to the weaknesses of the existing equipment. It is the recommendation of staff to purchase a new "Topcon G3 Rover System" from Rocky Mountain Transit Instruments for the price of \$21,995.00. The budget includes \$24,000 in anticipation of this purchase. Councilman Tolman made a motion to approve the purchase of a new GPS system for the Engineering Department. Councilman Moss seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

**PRELIMINARY AND FINAL APPROVAL GRANTED TO  
LOT SPLIT - VAUGHN JENKINS SBDVN;, 3727 S 400 E**

Mr. Rowland presented the request of Vaughn Jenkins to split the lot at 3727 South 400 East into two lots, creating a new subdivision. He said that the Planning Commission has reviewed this request and sends a positive recommendation (together with staff) to approve the request with the findings that this parcel is not located in an existing subdivision and both new lots meet or exceed the minimum requirements of the zone as specified in the Bountiful City Zoning Ordinance, and with the following conditions:

1. A bond or bonds shall be posted to cover possible damage to the existing street improvements at the time a building permit is issued for new home construction.
2. Provide a current Title Report for the property.
3. Make red line corrections to the plat.
4. All development shall conform to Bountiful City ordinances.

5.	Payment of the following fees:	
a.	Storm Water Impact Fees:	\$1,370.00
b.	Checking Fees:	200.00
c.	Recording Fees:	50.00
	TOTAL	\$1,620.00

Councilman Myers asked if there would be any problems with the shared driveway and Councilwoman Holbrook noted that there is a recorded right-of-way on the plat. Councilwoman Holbrook then motioned to grant preliminary and final subdivision approval, as recommended. Councilman Myers seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

**PUBLIC HEARING TO CONSIDER ORD. NO. 2009-01**  
**RE: PROFESSIONAL PLAZA CONDO SBDVN.**

Mr. Jensen explained that Tom Smith has requested that the City vacate the "Main Street Professional Plaza Condominiums" subdivision plat. The effect of vacating this subdivision plat is that the two buildings and the land would revert to their previous state prior to the plat being recorded (a metes and bounds lot). The Planning Commission has reviewed this request and recommends approval subject to the condition that the City and the applicant enter into a shared access agreement at a future date.

At 8:24 p.m. the Mayor opened the public hearing to consider this request. There were no comments and the hearing was closed. Councilwoman Holbrook made a motion to approve the petition and to adopt Ordinance No. 2009-01 entitled AN ORDINANCE VACATING THE MAIN STREET PROFESSIONAL PLAZA CONDOMINIUMS SUBDIVISION IN BOUNTIFUL, DAVIS COUNTY, UTAH, AND RELEASING ANY EASEMENT THEREON. Councilman Tolman seconded the motion which carried unanimously. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

**COUNCIL COMMITTEE REPORTS**

Mayor Johnson referred to two schedules which had been provided to the Council (Mayor Pro Tempore Schedule for 2009 and Council Committee Assignments) and asked if there were any questions. Councilwoman Holbrook noted that she has been added to the Community Service Council.

At 8:26 p.m. Councilman Moss made a motion to adjourn the open meeting and reconvene into a closed session for the purpose of discussing pending litigation and the lease of real property. Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

**Attendance at Executive Session**

Mayor Johnson

Councilpersons Holbrook, Knight, Moss, Myers and Tolman

Mr. Hardy

Mr. Mahan

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JOE L. JOHNSON, Mayor

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KIM J. COLEMAN, City Recorder

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